

BridgeviewFINANCE Corporation

7000 South Harlem Avenue
Bridgeview, IL. 60455
708.924.8241

Board of Directors

Kimberly J. Smith

Michael Pticek

Russell W. Hartigan

BRIDGEVIEW FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA OF SPECIAL MEETING

MARCH 7, 2018

5:00 PM

**7500 SOUTH OKETO AVENUE
BRIDGEVIEW, IL 60455**

- I. Roll Call of Directors
- II. Motion to Allow for Telephone Participation For Certain Directors
- III. Consideration and Approval of Amendments to Assignment, Purchase and Sale Agreement
- IV. Consideration and Approval of Second Supplemental Trust Indenture
- V. New/Old Business
- VI. Public Comment
- VII. Adjournment